



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number 02917688

Company Name in full EURO DISMANTLING SERVICES LTD

Date of this return

The information in this return is made up to

Day Month Year
2 1 / 0 3 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town County / Region
SHEFFIELD SOUTH YORKSHIRE

UK Postcode S 6 R W

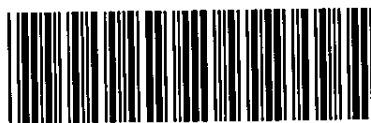
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4511

If the code number cannot be determined,
give a brief description of principal activity.

SATURDAY



A72

ADN138CY
21/03/2009
COMPANIES HOUSE

15

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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

363 a

Amending Annual Return

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

ANDREW OWEN

Surname

MCGEE

Address ††

☐

THE COACH HOUSE, WHITLEY CARR, OFF WHITLEY LANE

GRENOSIDE

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

UK Postcode

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth 2 7 / 0 7 / 1 9 6 3

Forename(s) ROBERT ANDREW

Surname BOOTH

Address ☐

ORCHARD HOUSE

LOW WORSALL

Post town YARM

County / Region NORTH YORKSHIRE

UK Postcode T S 1 5 9 P J

Country

Nationality BRITISH

Business occupation MARKETING DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth 2 1 / 0 5 / 1 9 6 3

Forename(s) THOMAS WILLIAM

Surname BRANKLEY

Address ☐

10 JOY LANE

WHITSTABLE

Post town KENT

County / Region

UK Postcode C T 5 4 L S

Country

Nationality BRITISH

Business occupation LAND REGENERATION DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	90	£90.00
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Totals	90	£90.00
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List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J Kirby

Date

19/03/09

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

_____ Tel _____

DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title									
	Day	Month	Year							
Date of birth	0	1	0	2	1	9	5	8		
Forename(s)	ANDREW MARK									
Surname	DALE									
Address ††	9 CAMPION DRIVE									
	KILLAMARSH									
Post town	SHEFFIELD									
County / Region	DERBYSHIRE			UK Postcode	S	2	1	1	T	G
Country				Nationality	BRITISH					
Business occupation	DEMOLITION ASBESTOS REMOVAL CO									

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title									
	Day	Month	Year							
Date of birth	2	7	0	4	1	9	5	9		
Forename(s)	ANTHONY									
Surname	FENWICK									
Address ††	4 TUNSTALL VILLAS									
	NEW SILKSWORTH									
Post town	SUNDERLAND									
County / Region	TYNE & WEAR			UK Postcode	S	R	3	2	B	E
Country				Nationality	BRITISH					
Business occupation	CONTRACTS DIRECTOR									

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title									
	Day	Month	Year							
Date of birth	2	8	1	2	1	9	5	9		
Forename(s)	JANE									
Surname	KIRBY									
Address ††	20 DEVONSHIRE DRIVE									
<input type="checkbox"/>	WILLOW BANK									
Post town	BARNSELY									
County / Region	SOUTH YORKSHIRE			UK Postcode	S	7	5	1	E	E
Country				Nationality	BRITISH					
Business occupation	ACCOUNTANT									

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title									
	Day	Month	Year							
Date of birth	0	5	0	5	1	9	6	3		
Forename(s)	ANDREW OWEN									
Surname	MCGEE									
Address ††	THE COACH HOUSE, WHITLEY CARR, OFF WHITLEY LANE									
<input type="checkbox"/>	GRENOSIDE									
Post town	SHEFFIELD									
County / Region	SOUTH YORKSHIRE			UK Postcode	S	3	5	8	S	N
Country				Nationality	BRITISH					
Business occupation	MANAGING DIRECTOR									

Company Number 02917688

Company Name in full EURO DISMANTLING SERVICES LTD

*Voluntary details.

Company Secretary

(Please photocopy
this area to provide
details of joint sec-
retaries).

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s)

Surname

Address ††

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under section
723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give the
registered or principal
office address.

☐

Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Date of birth 1 1 / 0 2 / 1 9 6 9

Forename(s) DARREN JAMES

Surname PALIN

Address ††

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under section
723B of the
Companies Act 1985
otherwise, give your
usual residential
address. In the case
of a corporation or
Scottish firm, give the
registered or principal
office address.

☐

CHURCH HOUSE

40 STOCKSMORE ROAD, MIDGLEY

Post town WAKEFIELD

County / Region

UK Postcode

Country

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 8 / 0 7 / 1 9 6 5

Forename(s) ROBERT EDWARD

Surname SHAW

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

23 BARTHOLOMEW CLOSE

DUCKLINGTON

Post town WITNEY

County / Region OXFORDSHIRE

UK Postcode 0 X 2 9 7 U J

Country Nationality BRITISH

Business occupation DECOMMISSIONING REMEDIATION

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number 02917688

Company Name in full EURO DISMANTLING SERVICES LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANDREW OWEN MCGEE</u> Address <u>THE COACH HOUSE, WHITLEY CARR</u> <u>OFF WHITLEY LANE, GRENOSIDE</u> <u>SHEFFIELD, SOUTH YORKSHIRE</u> UK Postcode <u>S 3 5 L 8 S N</u>	0 ORDINARY SHARES	90 ORDINARY SHARES	19 OCTOBER 2007
Name <u>EDS GROUP HOLDINGS LIMITED</u> Address <u>LOXLEY MANOR, LOXLEY ROAD</u> <u>SHEFFIELD</u> <u>SOUTH YORKSHIRE</u> UK Postcode <u>S 6 1 L 6 G Y</u>	90 ORDINARY SHARES		19 OCTOBER 2007 (90 ORDINARY SHARES RECEIVED FROM ANDREW OWEN MCGEE)
Name _____ Address _____ _____ _____ _____ UK Postcode _____			

List of past and present shareholders (Continued)

Company Number 02917688

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			